

UNDER SEAL

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America
v.
MONIKA MAGDALENA JAWORSKA,
and
TARIK JAAFAR

Case No. 1:20-mj-167

*Defendant(s)***CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 2020 to May 2020 in the city/county of Fairfax County
in the Eastern District of Virginia, the defendant(s) violated:

Code Section

18 U.S.C. §1349

Offense Description

Conspiracy to Commit Wire Fraud, contrary to 18 U.S.C. §1343

This criminal complaint is based on these facts:

See attached affidavit.

☒ Continued on the attached sheet.

Reviewed by AUSA SAUSA

Kimberly M. Shartar

*Printed name and title**Lee Bacon**Complainant's signature*

OIG SBA Agent Lee Bacon

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by

Telephone _____ (specify reliable electronic means).

Date: 6/19/2020

John F. Anderson

Digitally signed by John F. Anderson

Date: 2020.06.19 16:06:46 -04'00'

*Judge's signature*City and state: Alexandria, Virginia

The Honorable John F. Anderson

Printed name and title